

GEORGE HOLMES BIXBY MEMORIAL LIBRARY  
Meeting of the Board of Trustees

Thursday, June 7th, 2012  
7:00 p.m.  
At the Library

A G E N D A

1. Approval of prior minutes
2. Treasurer's Report
3. Announcements – Chair  
    Town Counsel on Policy Revision  
    AG's Trustee Seminar
4. Librarians' Reports
5. Review Phinney Proposal and 2<sup>nd</sup> opinion – Mike
6. "Friends' - Kelly
7. Public Comment